

**Minutes for the Board of Trustees  
School & Institutional Trust Lands Administration  
Salt Lake City, Utah  
June 20, 2013**

Index Item	Page Number
<b>1. Welcome</b>	3
<b>2. Approval of Board Minutes</b>	3
<b>3. Confirmation of Upcoming Meeting Dates</b>	3
<b>4. Consent Calendar</b>	
a. Proposed OBA for Geothermal Leases, Beaver/Iron Counties	3
b. Bill Barrett/ Anadarko Lease Extensions	3
c. Kerr-McGee/OBA in Carbon County	3
<b>Notification</b> There were no agenda items for notification at this meeting	
<b>Follow-up after Six Months</b> There were no agenda items for follow-up	
<b>5. Director's Report</b>	
a. Rule Amendment R850-5-200(4)	3
b. Recreation Exchange Appraisal Update	4
c. Audit Review Update	4
<b>6. Chair's Report</b>	
a. Recognition of Chairman Lofgren	4
b. Friend of the Trust Recognition for Margaret Bird	4
c. Election of Chair and Vice Chair	5
d. Appointment of Director	5
<b>Adjourn</b>	